

**CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT  
AGENDA FOR REGULAR MEETING  
Randy Worden, General Manager**

**PLACE: DISTRICT OFFICE  
12500 ALAMEDA DRIVE, NORMAN, OK 73026**

**TIME: 6:30 P.M.  
THURSDAY, July 09, 2015**

- A. CALL TO ORDER**
- B. STATEMENT OF COMPLIANCE WITH OPEN MEETINGS ACT**
- C. ADMINISTRATIVE: INTRODUCTION OF ALL GUESTS**
- 1. CONSIDERATION OF MINUTES OF THE BOARD MEETING HELD ON THURSDAY, JUNE 4, 2015.**
  - 2. PRESENTATION AND DISCUSSION BY OWRB REGARDING WATER RIGHTS AND SCHEDULE OF USE.**
  - 3. PRESENTATION AND DISCUSSION BY BUREAU OF RECLAMATION REGARDING DEVELOPMENT OF FIRM YIELD AT THE NORMAN PROJECT.**
- D. ACTION:**
- 4. CONSIDERATION AND APPROVAL OF THE OWRB WATER QUALITY MONITORING INTERGOVERNMENTAL AGREEMENT**
  - 5. CONSIDERATION AND APPROVAL OF THE OWRB/USGS RIVER GAUGE MEMORANDUM AGREEMENT**
  - 6. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO MAKE APPLICATION TO REVISE THE SCHEDULE OF USE OF WATER RIGHTS AND SUBMIT IT TO OWRB FOR ACCEPTANCE.**
  - 7. CONSIDERATION, DISCUSSION, AND POSSIBLE VOTE TO ACCEPT THE ENGINEERING REPORT FROM GARVER ON WATER REUSE AND AUTHORIZE GARVER TO PRESENT IT TO DEQ FOR REVIEW**
  - 8. CONSIDERATION AND APPROVAL TO AUTHORIZE GARVER TO PROCEED WITH PHASE 2 OF THE REUSE PROJECT**
  - 9. PRESENTATION AND DISCUSSION OF REASONS FOR DISTRICT TO PURSUE TITLE TRANSFER**
  - 10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ENTER EXECUTIVE SESSION TO DISCUSS TITLE TRANSFER**
  - 11. CONSIDERATION, DISCUSSION, AND POSSIBLE VOTE TO ENTER EXECUTIVE SESSION FOR DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE.**
- E. DISCUSSION:**
- 12. GENERAL MANAGER'S REPORT**
  - 13. LEGAL COUNSEL REPORT**
  - 14. NEW BUSINESS (ANY MATTER NOT KNOWN PRIOR TO THE MEETING AND WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA)**
- F. ADJOURN**